

Village of Otisville

Regular Meeting

July 20, 2009

The meeting was called to order at 7:00 p.m. by President Tom Bess at the Village Office.

PRESENT: President Tom Bess, Clerk Andrea Barden, Council Members: Jim Price, Corinne Gulash, Rick Ferguson, and Jeff Lutze, Village Manager David Tatrow, and Police Chief Matt Grovesteen

ABSENT: John Ray, and Sherry Hemingway

AUDIENCE: Barbara Maxfield, Terry Maxson, Kelsey Whitehead—Lakeville Student Council, and Ridley Nimmo

MOTION was made by FERGUSON and was supported by PRICE to accept the minutes of the July 6th meeting as presented.

CARRIED—ALL YEAS

MOTION was made by GULASH and was supported by PRICE to pay all bills and draw warrants for same.

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by GULASH and was supported by FERGUSON to accept the Police Report as presented at the July 6th meeting.

CARRIED-ALL YEAS

MOTION was made by GULASH and was supported by LUTZE to go into Executive Session to discuss the ongoing court case with Carl Jennings with the Village of Otisville. Carried—All Yeas

DISCUSSION:

MOTION was made by LUTZE and was supported by FERGUSON to go into the regular session.

CARRIED—ALL YEAS

MOTION was made by GULASH and was supported by FERGUSON to hire Plunkett & Cooney to file a motion for sanctions if Mr. Jennings files an appeal on the decision and to seek reimbursement for costs from this case and last the case.

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by LUTZE and was supported by PRICE to adjourn at 8:15 p.m.
CARRIED—ALL YEAS

Andrea M. Barden, Clerk

August 3, 2009